



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

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F.#2004R00374

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March 21, 2005

BY FEDERAL EXPRESS

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Re: United States v. Josue Flores Carreto, et al.
Criminal Docket No. 04-0140 (S-1) (FB)

Dear Counsel:

Please find enclosed additional discovery in this matter: Various documents, identified at bates numbers 4218 through 4344:

- (1) Sixteen letters written by defendant Daniel Perez Alonso (eleven with corresponding English translations);
- (2) Nine letters written by defendant Daniel Perez Alonso (one with corresponding English translation), which were previously produced (with occasional pages missing) in the discovery provided to you on December 9, 2004;
- (3) One letter written by defendant Gerardo Flores Carreto (with corresponding English translation);
- (4) Transfast wire transfer records; and
- (5) Copies of mugshot photographs.

This discovery supplements the discovery previously provided to you on December 9, 2004, February 18, 2005, March 1, 2005, March 14, 2005, and March 16, 2005. The government also reiterates its request for reciprocal discovery from the defendants.

If you have any questions, I can be contacted at the number below.

Very truly yours,

ROSLYNN R. MAUSKOPF
United States Attorney

By:

Monica E. Ryan
Assistant United States Attorney
(718) 254-6470

Enclosures

cc: Clerk of the Court (FB)
(without enclosures)